

**THE STORM WATER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA
HELD A MEETING IN THE 3RD FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY
BUILDING, NEW ALBANY, INDIANA ON FRIDAY, APRIL 13, 2007 AT 10:00 A.M.**

PRESENT: President Tim Deatruck, Members, Al Goodman, Sam Asberry

OTHERS: Secretary Tina Haley, Maintenance Supervisor Tom Cannon, FMSM Steve Mayes, Legal Council Mike Summers, Storm Water Billing Kelly Welsh, EMC Brian Dixon, Jerry Taylor, Treasurer Kay Garry, FCSWCD Kevin Feder, Councilman Bill Schmidt.

CALL TO ORDER: Mr. Deatruck called the meeting to order at 10:02 a.m.

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Goodman motioned to approve the minutes of the Storm Water Board meeting for March 23, 2007. 2nd and passed unanimously.

Communication Public Officials:

Councilman Bill Schmidt reported a drainage problem on Falcon Run Ct. A new development needs silt fencing. Mr. Dixon will follow up.

City Clerk Marcy Wisman reported that at the corner of Jay & Oak St mud is washing down into catch basin box. Also, on North and South Audubon, Roanoke and Houston water stands in curbs asphalt is breaking down and pieces are missing.

Mr. Kevin Feder submitted on site inspections for Prexus Health Center. They need grass detention area. **Mr. Goodman motioned for Mr. Feder to follow up on detention area and report at next meeting. 2nd and passed unanimously.**

Wooded Valley Subdivision lot needs silt fencing reinforced and extended up the hill. Mr. Zurchmeide the developer was issued a citation by Mr. Jerry Taylor. Mr. Zurchmeide has till the May 5th meeting to have property in compliance. Mr. Taylor will monitor the subdivision. Mr. Feder replied that he would visit site with Mr. Taylor and Mr. Dixon.
Green Valley Rd @ Daisy Ln project has silt fence up.

Communication Public:

Theresa Timberlake - 605 Ohio St.

Ms. Timberlake showed pictures of Cedar St during a rain event. She thanked the Board for the work that has been done in the Cedar St area. Mr. Dixon explained that the Storm Water Department has been working in her area cleaning catch basins and ditch lines.

Mr. Jim Harrison – 1505 Laib Dr.

Mr. Harrison has been flooded 3 times since 1967, he wants something done in is neighborhood. Not happy with the progress, wants something done. Mr. Dixon and Mr. Taylor explained that part of the problem is from Colonial Manor shopping center and that a work order has been issued to clean out that drainage area.

Storm Water Billing – Kelly Welsh:

Ms. Welsh explained that they are fine tuning a few things in her office and that Storm Water billing will go out next week. They have identified the red areas approx \$5,000 per month that has not been billed and will back bill them. The amount for the next quarterly billing (Jan thru Mar) will be approx \$254,000. Commercial delinquents are \$183,775.31, pre lien letters will go out in May. Indiana American Water storm water billing to date is \$436,780.45. Her office to date has billed approx \$970,818.00. Ms. Welsh has quotes on a 21” monitor for \$240.00 that she needs for her office, Board approved.

Communications Staff:

Kay Garry – Treasurer – State Board audit is complete. There are 2 ordinances (G-0509 & G-0620) regarding Storm Water/Drainage that are contrary to each other. The ordinance will have to be amended by the City Council to be a Utility or a City Fund. Ms. Garry prefers a City Fund. Mr. Summers will have recommendation at the next meeting.

Mr. Deatrick ask Ms. Garry the total cost of a new employee, Ms. Garry replied approx \$50,000. Mr. Deatrick made a recommendation to postpone new hires (2) until the Board has a better financial picture, 2nd by Mr. Asberry. Ms. Garry will have a financial report for the Board Monday. The Board wants to see what the revenue is. **Mr. Goodman motioned to postpone hiring recommendation until the next Board meeting when we have more clear financial information, 2nd by Mr. Asberry, Passed unanimously.**

Operations - EMC:

Brian Dixon – There is a photo session at noon today on Country Club Dr. The Courier and the Tribune will be there. As of May 1st the jet/vac truck will not have a CDL driver. Mr. Dixon said a new truck or a licensed CDL driver will be needed to use the jet/vac after May 1st. Mr. Dixon drives a truck that does not require a CDL license, he is going to approach the Sewer Board to get him a new smaller truck that uses less gas so the Storm Water Department could possibly use the other truck. Mr. Dixon and Mr. Taylor will be at the NAHS public meeting on Tuesday April 17th. The Sewer Board is getting ready to enter into an agreement to televise and clean sanitary and storm lines on 15th Street. The cost is being reduced to approx 50,000. The Sewer Board will ask the Storm Water Board to pay for some of the cost. Mr. Dixon will keep the Board informed on this project.

Jerry Taylor – You have 2 spreadsheet logs, one is the call in log and the other is contractor and capital project log for your review. You also have a list of jobs that was submitted to the City Council on 3/16/07 using the CIP process. We have went out and looked at the projects and are in the process of getting bids. Mr. Deatrick stated that the jobs are not in the same priority order as when submitted to the Council. Mr. Taylor and Mr. Dixon explained that there were additional factors that were brought in after the original list was submitted, such as health issues on Mt. Tabor. They ran the projects through the CIP process again and it changed the order of priority. Mr. Deatrick stated that we need to stay consistent with the original list, we ask for the Council’s fund based on the list dated 3/16/07. Mr. Dixon stated that all issues had not been fully analyzed and that we are still following the criteria we just gathered additional information that was not available prior to the 3/16/07 list. Mr. Deatrick suggested that Mr. Dixon get with FMSM and discuss the new priority list. **Mr. Asberry motioned to bid and do projects if the estimates**

come in under the estimated monies that were appropriated by the Council. 2nd by Mr. Goodman, passed unanimously.

Mr. Goodman suggested that in the future reports should say “as of date”.

Mr. Dixon submitted claims for April & May. **Mr. Deatrick motioned to approve claims, 2nd by Mr. Asberry, passed unanimously.**

Maintenance Supervisor – Tom Cannon:

There are 103 days this year we have 222 work orders we have completed 82 this year not including the 38 from last year. I need some help. Mr. Deatrick stated that the Board is aware of that.

Legal Council:

Mr. Summers submitted a “Storm Water Discharge Resolution Form”. Mr. Goodman said to remove “grant of entry may be refused by me”. Let Mr. Summers know of any other changes at the next meeting.

Mr. Taylor inquired about fences in easements. Mr. Summers will have at next meeting.

Board of Works is addressing grievances.

Mr. Deatrick about getting Mr. Cannon a badge. Ms. Haley will get with Mr. Dixon on a badge for Mr. Cannon.

FMSM – Update:

Budget Issues – If the boards wants to revisit the conceptual budget that was originally developed when the fee was put in place we would be more than happy to help with that. Mr. Deatrick stated that they would do that sometime in May.

April 6-month update newsletter – approved, and ready to mail this afternoon.

Insert – Quotes for printing insert from Allegra - \$1800.00, Nicholson – \$467.00. Board approved Nicholson. Insert will run in the Tribune on April 22, 2007.

New Albany High School Forum – FMSM prepared handouts, review and notify of any changes.

Earth Day – FMSM prepared packets.

Silver Grove Neighborhood Association – Open House Thursday, May 3, 2007 7-8 PM.

Utility Billing System – Updating System

Illicit Discharge Workshop – late June or early July

Master Planning meeting with Al Goodman – Anticipate delivering “Approach to Master Planning” document in May.

Elected Officials Quarterly Report - Copies for the Board, Mayor, Tony Toran and Council Members.

Permit Year 4 Compliance Report – Will have hard copy at the April 27 meeting.

Executive Summary – almost complete.

Illicit discharge tracking and elimination summary will be part of the compliance report.

Mapping is almost complete, left to complete are State St, Green Valley and West St.

Mr. Deatrick ask about letters to potential “HOT SPOTS” for illicit discharge. FMSM will coordinate with Mr. Dixon and Mr. Taylor.

Old Business:

New Business:

City Council Liaison Replacement – Mr. Deatrick stated that Mr. Coffey Council Liaison has made no attempt to work with this Board or attended any meetings. Mr. Deatrick ask the Board to submit a written request to the City Council for a replacement. Mr. Asberry stated that if they don't have anyone that wants to work with us then so be it, they shouldn't be questioning everything that we do if that is the case. We as a Board should not dictate to them that they need to have someone here. **Mr. Goodman motioned to send a letter to the City Council that the liaison they have chosen has not attended any Storm Water meetings. 2nd by Mr. Asberry and passed unanimously.**

Budget – Meet in May with staff, Kay Garry and FMSM submit to Council by June 15th.

Fringe Area Illicit Discharge Enforcement – Discuss with Floyd County Storm Water Board.

FMSM will have additional information at the next meeting. Mr. Summers will meet with the County's attorney. Both Boards will need to agree on enforcement. **Mr. Goodman motioned for Mr. Summers and FMSM to pursue agreement with Floyd County Storm Water Board regarding the fringe area 2nd and passed unanimously.**

ADJOURNMENT:

There being no further business before the Storm Water Board, the meeting was adjourned at 12:30 PM.

Respectfully submitted,

Tim Deatrick, Chairman
New Albany Storm Water Board

Tina Haley, Secretary
New Albany Storm Water Board